TOWNSHIP OF HUDSON
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 6TH, 2023
HUDSON MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda

2. Adoption of Minutes

    a. Regular Meeting of November 1st, 2023
    b. Closed Session Meeting of November 1st, 2023 *[paper copy]*

3. Disclosure of Pecuniary Interest

4. Delegations/Presentation:

    a. Shawn Morrow – Hudson Fire Department

5. Payments of Accounts -Voucher No. 2023-11

6. Reports from Staff and Others

    a. Roads
    b. Fire
    c. Others:
        i. Eco-Logix's Landfill Report – October 2023
        ii. Timiskaming Health Unit Minutes - October 11th, 2023
        iii. Earlton-Timiskaming Airport - Minutes Sept 2023 & Financials
        iv. Treasurers Report – November 2023
        v. Recreation Report *[no item]*
        vi. Reports from Council and Staff

7. Correspondence for Council Consideration:

    a. Guy Bourgouin – MPP James Bay – Preparation of Bill – Passing on a Double Yellow Line
    b. Municipality of Wawa – Bill C-310 – Support Tax Credit Firefighter
    c. Township of Coleman – Conservation Officer Reclassification

8. Correspondence for Council's Information:

9. Other Business:

    a. Memo 23-020 – Community Arena – Winter Operations
    b. Memo-23-021 – Timiskaming OPP Detachment Board (South) Appointment
    c. Memo-23-022 – 2024 Insurance Renewal
    d. Memo-23-023 - Surplus Generator
    e. Resident Complaint – Re: A Resort Business Operating in GR Zone

10. By-Laws

    a. By-Law 2023-18 — being a by-law to authorize the signing of a municipal insurance renewal proposal for 2024-2025

11. Resolution to move to a closed session

12. Adjournment